

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149332

Entity Name: VINCENT P. RAMOS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

17346 MEADOW LAKE CIR
FORT MYERS, FL 33907 US

New Principal Place of Business:

13857 RIVER FOREST DR
FORT MYERS, FL 33905 US

Current Mailing Address:

17346 MEADOW LAKE CIR
FORT MYERS, FL 33907 US

New Mailing Address:

13857 RIVER FOREST DR
FORT MYERS, FL 33905 US

FEI Number: 20-3759914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, VINCENT
17346 MEADOW LAKE CIR
FT.MYERS, FL 33967 US

Name and Address of New Registered Agent:

RAMOS, VINCENT
13857 RIVER FOREST DR
FT.MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAMOS, VINCENT
Address: 17346 MEADOW LAKE CIR
City-St-Zip: FT.MYERS, FL 33967 US

Title: D () Delete
Name: RAMOS, VINCENT
Address: 17346 MEADOW LAKE CIR
City-St-Zip: FT.MYERS, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAMOS, VINCENT
Address: 13857 RIVER FOREST DR
City-St-Zip: FT.MYERS, FL 33905 US

Title: D (X) Change () Addition
Name: RAMOS, VINCENT
Address: 13857 RIVER FOREST DR
City-St-Zip: FT.MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCE RAMOS

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date